

THOMAS M. KELLY, ESQ. (TK 2015)
TANSEY, FANNING, HAGGERTY, KELLY, CONVERY & TRACY, ESQS.
221 Jefferson Avenue
Staten Island, New York 10306
(718) 227-5886
Attorneys for Plaintiff, Plans Administration Committee of Citigroup, Inc.

PLANS ADMINISTRATION COMMITTEE
OF CITIGROUP, INC., IN ITS CAPACITY
AS PLAN ADMINISTRATOR OF THE
CITIGROUP HEALTH BENEFITS PLAN,

Plaintiff,

vs.

PIERS REDDY, STACY REDDY AND
SULLIVAN, PAPAIN, BLOCK, MCGRATH
& CANNAVO, P.C.

Defendants.

: UNITED STATES DISTRICT COURT
: SOUTHERN DISTRICT OF NEW YORK

: Civil Action No. 07-CV-3719

: VOLUNTARY
: STIPULATION OF DISMISSAL

The plaintiff in this action, by and through its counsel, hereby stipulates that the action between plaintiff Plans Administration Committee of Citigroup, Inc. and defendants Piers Reddy, Stacy Reddy and Sullivan, Papain, Block, McGrath and Cannavo, P.C. is hereby discontinued with prejudice.

Dated: New York, New York
January 4, 2008

TANSEY, FANNING, HAGGERTY,
KELLY, CONVERY & TRACY, ESQS.
Attorneys for Plaintiff

/s/ Thomas M. Kelly
By: Thomas M. Kelly, Esq.
221 Jefferson Avenue
Staten Island, NY 10306
(718) 227-5881